## **FILED 2004 FOR PROFIT CORPORATION** Mar 09, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000049430 1. Entity Name AMCAP VENTURES, INC. Principal Place of Business Mailing Address 1281 E. MAIN ST. 1281 E. MAIN ST. STAMFORD, CT 06902 STAMFORD, CT 06902 No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 06-1485935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OMER, ABRAHAM DO NOT WRITE 15540 MEADOW WOOD DR WELLINGTON, FL 33414 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000082486 Trust Fund Contribution. Added to Fees 03/09/04-80031-025 158.75 10. OFFICERS AND DIRECTORS DPS TITLE NAME KAISER, JAY STREET ADDRESS C/O AMCAP, 1281 EAST MAIN STREET STAMFORD, CT 06902 CITY - ST - ZIP TITLE BOLLERMAN, STEVEN NAME STREET ADDRESS C/O AMCAP, 1281 E MAIN ST CITY-ST-ZIP STAMFORD, CT 06902 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITI E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

27-20-1